

**State of Idaho
Small Employer Reinsurance Program & Individual High Risk Pool**

Board of Directors Agenda

May 3, 2023

12:00 PM to 3:00 (MST)

Teleconference Public Dial In: 415-655-0001, **Code:** 2454 629 3182

WebEx Public Meeting Number: 2454 629 3182, **Password:** jQKpyDAX943

The meeting will be held at Idaho Department of Insurance, 3rd floor Conference Room,
and will also be available via Teleconference or WebEx.

Call to Order	Chair Erstad
Roll Call	Laren Walker
Review of Agenda	Chair Erstad
Discussion/Approval of the February 28, 2023, Minutes – <i>Action Item</i>	Chair Erstad

AGENDA:

Operations Report - <i>Action Item</i>	Laren Walker
Appeals to the Board regarding ceding members - <i>Action Item</i>	Laren Walker Marnie Packard
Investment Report	Bruce Mohr
Actuarial Committee Minutes - <i>Action Item</i>	Robert Schmidt
2024 Projection Scenarios – <i>Action Item</i>	Robert Schmidt
Update on transfer of Grant to the High-Risk Pool	Laren Walker
Annual Public Forum for 1332 Reinsurance Waiver	Wes Trexler
Legislative Update from the DOI	Director Cameron/Wes Trexler